

GOVERNOR
Scott Walker

Board Chairperson
Bruce Bernberg
Racine

Vice-Chairperson
Robert A. Wagner
Milwaukee

Secretary
Kevin Miller
Fond du Lac

BOARD MEMBERS

Ann Brunner
Kewaunee

Susan Friebert
Milwaukee

Mary Gielow
Mequon

John Hendricks
Sparta

Brian Kelsey
Fish Creek

LaMoine MacLaughlin
Amery

Ron Madich
La Pointe

Heather A. McDonell
Madison

Nick Meyer
Eau Claire

Barbara E. Munson
Mosinee

Sharon Stewart
Washburn

Matthew Wallock
Madison

Executive Director
George T. Tzougros

Phone (608) 266-0190

Fax (608) 267-0380

artsboard@wisconsin.gov

www.artsboard.wisconsin.gov

ADVISORY TO THE MEDIA:

The Wisconsin Arts Board will meet September 6 and 7, 2013. The meeting will be held at various locations in the La Crosse area. Arts Board Chairperson Bruce Bernberg will chair the meeting. The public and press are welcome to attend.

DATE: Friday, September 6, 2013

TIME: 8:00 AM – 7:00 PM

PLACE: Various Locations in the La Crosse Area.

8:00 Breakfast meeting with [the City of La Crosse Arts Board](#)

9:00 [Weber Center for the Performing Arts](#)

Tour of the Space

Short talks by

[Viterbo University Fine Arts Center](#)

[La Crosse Community Theater](#)

10:30 Site Visits | Focus on Arts and Creativity in Education

[Authentic Art Programming](#)

Irving Perztsch Elementary School, Onalaska

[Marie W. Heider Center for the Arts](#)

West Salem School District

[School of Technology and Arts](#)

Hamilton Elementary School, La Crosse

12:45 LUNCH

1:30 [La Crosse Area Hmong Mutual Assistance Association, Inc.](#)

Tour

Cultural demonstration

2:45 [Pump House Center for the Performing Arts](#)

Tour of the Space

Short talks by

Pump House (Performing, Visual)

[United Arts Fund](#)

[Coulee Region Art](#) | [East Bank Artists](#)

Andrew Chulyk

Michael Martino

4:30 Return to hotel; rest and refresh

5:30 Informal Reception in the Three Rivers Lodge @ the Radisson

DATE: Saturday, September 7, 2013
TIME: 7:30 AM – 1:30 PM
PLACE: Norskedalen Nature and Heritage Center
N455 O Ophus Rd
Coon Valley, WI 54623

7:15	Depart La Crosse	
8:00	Hands-on demonstration at Norskedalen Nature and Heritage Center	
	<u>Begin Arts Board meeting</u>	
8:30	Welcome and Introductions	Bernberg
8:35	* Approval of Agenda	Bernberg
8:40	* Approval of Minutes May 10, 2013 Board Meeting August 12, 2013 Executive Committee Meeting	Miller
8:45	* 2013 – 2014 Logistics Future Board Meeting Dates (2014) March 14 Milwaukee May 16 Madison September 5 – 6 Fond du Lac December 5 Milwaukee Board Appointments	Bernberg
9:00	* Standing Committee Reports Nominating Committee Executive Committee Vacancy Budget and Finance Committee FY 13 Year End FY 14 Budget Year-To-Date National Endowment for the Arts Long Range Planning Committee Update on Planning Process Staff Report on Operational Plan	Stewart Hendricks Gielow
10:00	Tour of Norskedalen	
10:30	Meeting Continues Arts Wisconsin Update	Katz
	* Ad Hoc Committee Reports	

		External Relations 40 th Anniversary activities Education Platform	Tzougros
11:00	*	Grant Program updates Arts Challenge Initiative Creation and Presentation	Goeschko
11:15	*	Old Business Chairman's Report Executive Director's Report	Bernberg Tzougros
11:45		New Business	Bernberg
Noon	*	Meeting Adjournment	Bernberg